



AMENDED 1-16-13*

**MONTHLY MEETING AGENDA
JANUARY 23, 2013**

**Sacramento City Hall
915 I Street
Sacramento, CA 95814
10:00 AM**

PUBLIC COMMENT

An opportunity for public comment will be provided at the outset of the meeting. **Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

- | | <u>Responsible Party</u> |
|---|---------------------------------|
| 1. Approval of Minutes from November 14, 2012 and December 3, 2012 Meetings | T. Fellenz |
| 2. Informational Update on the Supplemental Alternatives Analysis for the Central Valley Wye
<i>Staff will provide a presentation on the Authority's approach for advancing the identification of a preferred east-west Wye alternative in the vicinity of Chowchilla in Madera County.</i> | M. McLoughlin |
| 3. Proposal to Award the Project and Construction Management Contract
<i>Staff will request that the Board award a contract for project and construction management support for Construction Package 1.</i> | D. Gomez |
| 4. Informational Update on Requests for Qualification (RFQ) for Construction Package 2, Construction Package 3, and Construction Package 4
<i>Staff will provide a presentation on the RFQs for Construction Packages 2, 3, and 4.</i> | F. Vacca |
| 5. Closed Session Pertaining to Litigation
<i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i> | T. Fellenz |
| <ul style="list-style-type: none">• <i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919</i>• <i>City of Chowchilla v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001166</i>• <i>County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165</i>• <i>Timeless Investments, Inc. v. California, Sacramento Superior Court No. 34-2012-80001168</i>• <i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022</i>• <i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679</i>• <i>Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877</i> | |

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

- * Agenda Item #5 “CEO Delegation of Authority Amendment” has been removed.
- * Agenda Item #4 has been changed from an action item to an informational item.